

**Informal Meeting Agenda
Monday, February 8, 2010
9:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District,
Library District, Stadium District, Improvement Districts,
and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Don Stapley, District 2, Chairman
Fulton Brock, District 1
Andrew Kunasek, District 3
Max Wilson, District 4
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Conference Room
301 W. Jefferson, 10th Floor
Phoenix, AZ 85003

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at http://www.maricopa.gov/Clk_board/Agendas.aspx. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD (602) 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

BOARD OF SUPERVISORS

ACTION

1. APPOINTMENT FOR LEGISLATIVE DISTRICT 6 – STATE SENATE SEAT

Pursuant to A.R.S. § 41-1202, receive the names of the three qualified electors for the District 6 State Senate seat as submitted by the Precinct Committeemen for Legislative District 6:

- Mr. David L. Braswell
- Mr. Bob Haran
- Ms. Lori Klein

The Board of Supervisors will vote to appoint one of the candidates from the list referenced above to fill the vacancy created by the resignation of Senator Pamela Gorman. (C-06-10-305-7-00)

PRESENTATION

2. BUDGET PRESENTATIONS BY ELECTED OFFICERS AND JUDICIAL BRANCH

The following have been invited by the Board of Supervisors to present their FY2010-2011 budgets to the Board for consideration during the development of the budget for the coming year. (C-06-10-317-2-00)

- **Superior Court**
 - Adult Probation
 - Juvenile Probation
- **Clerk of the Court**
- **Justices of the Peace**
- **Constables**
- **Recorder/Elections**
- **Assessor**
- **Treasurer**
- **Superintendent of Schools**
- **Sheriff**
- **County Attorney**

3. EXECUTIVE SESSION

Vote to convene in Executive Session to consider items on the Executive Agenda dated February 8, 2010, for Board of Supervisors and relevant Special Districts pursuant to statutory authority listed for each item.